

AGENDA

EXETER TOWN COUNCIL REGULAR MEETING

**OCTOBER 3, 2011
7:00 P.M.**

**MEETING LOCATION: Town Council Chambers
Exeter Town Hall
675 Ten Rod Road
Exeter, Rhode Island**

No. 1: PLEDGE OF ALLEGIANCE: Town Council President Arlene Hicks

**No. 2: CALL TO ORDER
ROLL CALL**

No. 3: PUBLIC COMMENT: Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council unless they are of an emergency nature. (3-minute time limit per item; 15-minute maximum time allowed for this agenda item).

No. 4: ACKNOWLEDGEMENTS AND ANNOUNCEMENTS:

No. 5: APPROVAL OF AGENDA ORDER

No. 6: CONSENT AGENDA: Consent Agenda Items are accepted in one motion, unless removed at the request of a Town Council Member.

**A. REYNOLDS CHARITABLE TRUST: Approval of Vouchers
and Signing of Documents**

B. REPORTS:

1. **TREASURER'S REPORT/DEPUTY TREASURER'S REPORT:**
Maria Lawler/Joseph Gillis
2. **TOWN CLERK'S REPORT:** Lynn M. Hawkins
3. **TAX COLLECTOR'S REPORT:** Kimberly A. Robitaille
4. **TAX ASSESSOR'S REPORT:** Penny B. Robertson
5. **DEPARTMENT OF PUBLIC WORKS REPORT:**
Director of Public Works, Stephen P. Mattscheck
6. **IT REPORT:** Director of NK/Exeter IT, Jason Albuquerque
7. **TOWN PLANNER'S REPORT:** David W. Schweid, AICP
8. **DEPARTMENT OF PUBLIC WELFARE:** Director of
Public Welfare, Sylvia J. Curry
9. **EMERGENCY MANAGEMENT REPORT:** Director of
Emergency Management, E. Stefan Coutoulakis
10. **ANIMAL CONTROL REPORT:** Animal Control Officer,
Deana Dolan
11. **PROBATE REPORT:** Probate Clerk, Lynn M. Hawkins

C. COMMUNICATIONS: See Appendix A attached hereto and incorporated herein.

D. SCHEDULE OF OCTOBER MEETINGS AND EVENTS

E. APPROVAL OF MINUTES

No. 7: VACANCIES AND APPOINTMENTS

A. VACANCIES:

1. **Personnel Board Members:**
Five members needed to replace prior board.
2. **Conservation Commission (Inactive)**
3. **Economic Development Commission (Inactive)**
4. **Municipal Finance Committee Member**
5. **Vision for Exeter Project Members**
6. **Other**

B. APPOINTMENTS:

1. **Zoning Board of Review Alternate Member**
(to serve unexpired term ending 8/2015)
2. **Animal Control Officer**
3. **Animal Control Worker**

C. EXPIRING TERMS

No. 8: PUBLIC HEARINGS:

- A. CONTINUED FROM REGULAR MEETING OF SEPTEMBER 6, 2011:
LIQUOR LICENSE TRANSFER APPLICATION: TIMBERSTONE
TAVERN d/b/a; BLACKWATER TAVERN f/k/a; BAIRD BEVERAGES,
LLC (MICHAEL BAIRD), MEMBER/ OWNER; TO TAVERN ON THE
RANCH; THOMAS PERRY, OWNER; 273 NOOSENECK HILL ROAD,
EXETER, RHODE ISLAND, PLAT 20/BLOCK 3/LOT 12**
- B. NEW LICENSE APPLICATION: DEALER IN JUNK: EXETER
SCRAP METAL, INC.; KEVIN GILLIGAN, OWNER/APPLICANT;
405 NOOSENECK HILL ROAD, EXETER, RI 02822;
PLAT 33/BLOCK 1/LOT 28.**

No. 9: NEW BUSINESS:

- A. PERSONNEL ISSUES/LABOR NEGOTIATIONS**
- B. CHALLENGE GRANT APPLICATION**
- C. REVIEW OF VICTUALING AND VENDING LICENSE ORDINANCES**
- D. BOONE LAKE DAM MANAGEMENT DISTRICT: NOTICE OF
POTENTIAL MANAGEMENT DISTRICT LIENS**
- E. NEW LICENSE APPLICATION: RECYCLING: EXETER SCRAP
METAL, INC.; KEVIN GILLIGAN, OWNER/APPLICANT; 405
NOOSENECK HILL ROAD, EXETER, RI 02822; PLAT 33/
BLOCK 1/LOT 28.**
- F. ZONE CHANGE: SOUTH COUNTY TRAIL**
- G. COBBLESTONE VILLAGE: SITE SECURITY**
- H. REVIEW OF COUNCIL BY-LAWS**

No. 10: UNFINISHED BUSINESS:

- A. HISTORIC PRESERVATION/HISTORIC CEMETERIES**
- B. A VISION FOR EXETER: BORDERLANDS VILLAGE
INNOVATION PROJECT**

- C. TOWN HALL SECURITY ISSUES**
- D. DEERBROOK RECLAMATION**
- E. AMENDMENT TO EXETER CODE OF ORDINANCES:
WIND TURBINES: TABLED UNTIL JANUARY, 2012**
- F. VIDEO EQUIPMENT: TELEVISIONING OF COUNCIL MEETINGS**
- G. WEAPONS PERMIT IMPLEMENTATION ISSUES**
- H. TRANSFER STATION LEASE**
- I. TROPICAL STORM UPDATE**
- J. GERALD'S FARM: PAYMENTS RECEIVED IN ACCORDANCE
WITH AMENDED CONSENT JUDGMENT**

No. 11: REPORTS OF OFFICERS, BOARDS, COMMITTEES:

- A. PUBLIC SAFETY/DISASTER PREPAREDNESS COMMITTEE
LIAISON'S REPORT: Town Council Member, Daniel W. Patterson**
- B. TAX ASSESSOR'S OFFICE LIAISON'S REPORT:
Town Council Member, Calvin A. Ellis**
- C. PUBLIC WORKS DEPARTMENT LIAISON'S REPORT:
Town Council Vice President, William P. Monahan**
- D. TRANSFER STATION LIAISON'S REPORT:
Town Council Vice President, William P. Monahan**
- E. ANIMAL CONTROL LIAISON'S REPORT:
Town Council Member, Raymond A. Morrissey, Jr.**
- F. EXETER JOB CORPS ACADEMY LIAISON'S REPORT:
Town Council Member, Calvin A. Ellis**
- G. EXETER-WEST GREENWICH SCHOOL DISTRICT LIAISON'S
REPORT: Town Council President, Arlene B. Hicks**
- H. EXETER PUBLIC LIBRARY LIAISON'S REPORT:
Town Council President, Arlene B. Hicks**
- I. TAX COLLECTOR'S OFFICE LIAISON'S REPORT:
Town Council President, Arlene B. Hicks**

**J. WASHINGTON COUNTY REGIONAL PLANNING COUNCIL
REPRESENTATIVE'S REPORT:**

Town Council Member, Calvin A. Ellis

K. TOWN COUNCIL ASSISTANT'S REPORT:

Town Council Assistant, Kenneth G. Findlay

**L. SOLICITOR'S REPORT: James P. Marusak, Esquire,
Gidley Sarli & Marusak**

No. 12: BILLS, APPROPRIATIONS, ABATEMENTS:

A. BILL SHEET

B. TAX ASSESSOR'S ABATEMENTS

C. TAX COLLECTOR'S REMITTANCES AND ABATEMENTS

No. 13: OTHER ADMINISTRATIVE ISSUES

No. 14: COMMUNICATIONS

No. 15: EXECUTIVE SESSION:

A. CURRENT LITIGATION

B. LADD CENTER/JOB CORPS

C. LABOR UNION/CONTRACT NEGOTIATIONS/ARBITRATION

D. PERSONNEL ISSUES

E. RICO CORP/DEERBROOK DEVELOPMENT CORP.

F. SECURITY ISSUES

**G. SCHATNER FARMS/BALD HILL NURSERY PURCHASE &
SALE AGREEMENT**

No. 16: ADJOURNMENT

**POSTED SEPTEMBER 30, 2011, AT EXETER TOWN HALL, EXETER POST
OFFICE, EXETER PUBLIC LIBRARY, AND SECRETARY OF STATE'S WEBSITE**

The public is welcome to attend any meeting or work session of the Town Council or its committees, boards, or commissions, with the exception of the Juvenile Hearing Board. If communications assistance or any other accommodation is required to ensure equal participation, please contact the Town Clerk's Office the Friday prior to the meeting between normal business hours, 9:00 a.m. to 4:00 p.m., at (401) 295-7500 or clerk@town.exeter.ri.us. The Exeter Town Hall is handicapped accessible.

APPENDIX A

C. COMMUNICATIONS:

- 1. 09/06/11 Invitation from the Rhode Island League of Cities & Towns, Forty-third Annual Dinner and Installation of Officers, September 29, 2011, Crowne Plaza, Warwick, Rhode Island.**
- 2. 09/06/11 Letter from McLaughlin & Moran, Inc., regarding the transfer of liquor license of Baird Beverages LLC to Thomas Perry.**
- 3. 09/06/11 Letter from Attorney Paul J. Pisano regarding the liquor license transfer of Baird Beverages LLC to Thomas Perry.**
- 4. 09/08/11 Letter from the Governor's Office regarding award of grant in the amount of \$45,000.00 from Rhode Island Community Development Block Grant Program.**
- 5. 09/08/11 Invitation from Rhode Island Council on Alcoholism & Other Drug Dependence Organization - 42nd Annual Community Service Awards Luncheon, September 22, 2011.**
- 6. 09/08/11 Fiscal Year 2011-2012 operation budget of the Exeter-West Greenwich Regional School District.**
- 7. 09/08/11 Invitation to the unveiling of a national program, "Homes for Heroes," presented on September 24, 2011 by a group of real estate professionals.**
- 8. 09/08/11 State of Rhode Island Department of Administration's a Statewide Planning Program for federal fiscal years 2013-2016.**
- 9. 09/08/11 Request from Soccer Rhode Island to speak at the next Council workshop.**
- 10. 09/08/11 Email from Edwards Angell Palmer & Dodge regarding information on IRS regulations of solid waste disposal facilities.**
- 11. 09/08/11 Letter from Reuben B. Smith, Jr., regarding hot dog stands on South County Trail.**
- 12. 09/08/11 Email from The Trust Group Life Insurance Program regarding information on Travel Assist, MEDEX.**

- 13. 09/08/11 Email from Rhode Island Economic Development Corporation requesting proposals of renewable energy projects to be completed by March 1, 2012.**
- 14. 09/08/11 Letter from Catherine E. Bradley requesting that Council waive the late penalty on her tax bill.**
- 15. 09/09/11 Email regarding Press Conference, September 15, 2011, revealing details of the America's Cup World Series Championship being held in Newport June 23 – July, 1, 2012.**
- 16. 09/09/11 Letter of resignation from Kenneth Barrette regarding his position on the Exeter Zoning Board.**
- 17. 09/09/11 Letter from the Town of Richmond Town Council opposing the proposed implementation of tolls on Interstate Route 95.**
- 18. 09/12/11 Invitation to a community forum on changes taking place at Kent Hospital Emergency Department, October 4, 2011.**
- 19. 09/12/11 Letter from Richard Booth inquiring about a property that was acquired at tax sale.**
- 20. 09/12/11 Invitation from URI Coastal Institute on Rhode Island Renewable Energy, October 4, 2011.**
- 21. 09/13/11 Letter from Exeter-West Greenwich Regional School District regarding Exeter's quarterly obligation.**
- 22. 09/13/11 Letter from the Rhode Island State Police Charitable Gaming Unit granting the Exeter Animal Shelter permission to have a Las Vegas-type gaming activity, September 18, 2011.**
- 23. 09/13/11 Request from The Cone Zone to expand their menu to include soups & hot weiners.**
- 24. 09/15/11 Letter of thanks to E. Stefan Coutoulakis, Emergency Management Director, from Senator Francis T. Maher, Jr.**
- 25. 09/15/11 The Trust is offering a Lockout/Tagout Workshop, October 26, 2011.**
- 26. 09/15/11 Notice from State Planning Council regarding upcoming workshops for the FFY 2013-2016 - Transportation Improvement Programs.**

- 27. 09/19/11 Memorandum from Rhode Island League of Cities & Towns regarding information on the next phase of the REAP program.**
- 28. 09/19/11 Letter from Wastewater Treatment Services, Inc., regarding John Kennedy's septic system maintenance contract.**
- 29. 09/20/11 Trust Newsletter regarding reducing street lighting in an attempt to save money.**
- 30. 09/23/11 Rhode Island Forest Health Works Project regarding information on controlling invasive plant species around Arcadia Management Area.**
- 31. 09/23/11 Letter of interest from Kevin F. Farley regarding the vacant positions at the Exeter Animal Shelter.**
- 32. 09/23/11 Letter of interest from Lori L. O'Brien regarding the vacant position of Animal Control Officer at the Exeter Animal Shelter.**
- 33. 09/23/11 Letter from the South Kingstown Chamber of Commerce regarding name change to The Southern Rhode Island Chamber of Commerce.**
- 34. 09/23/11 Letter from Wastewater Treatment Services, Inc., re-instating the treatment system at 98 Cedar Grove Drive.**
- 35. 09/26/11 Resolution from the Town of Burrillville regarding RIPTA's operating budget for FY 2011.**
- 36. 09/26/11 Email from Rhode Island League of Cities & Towns requesting attendance at the League's Executive Board Meeting with a representative from National Grid.**
- 37. 09/26/11 Rhode Island League of Cities & Towns inquiry regarding receipt of Legislative Alerts.**
- 38. 09/26/11 Email from the Division of Municipal Finance with attachment of the most frequently asked questions on motor vehicle taxes.**
- 39. 09/26/11 Email from Rhode Island League of Cities & Towns regarding two proposed Municipal Pension Plans presented to the General Assembly.**
- 40. 09/26/11 Letter of interest from Mark Arnone regarding the vacant position of Animal Shelter Worker at the Animal Shelter.**

- 41. 09/26/11 Letter of interest from Mark Arnone regarding the vacant position of Animal Control Officer at the Animal Shelter.**
- 42. 09/26/11 List of services offered by Davey Resource Group during natural disasters.**
- 43. 09/26/11 USI E-Benefits Newsletter.**
- 44. 09/29/11 Letter of interest from Pamela J. Toro regarding the vacant position of Zoning Board of Review Alternate Member.**
- 45. 09/29/11 Email from Joseph J. Iacoi, Executive Director of Southern Rhode Island Chamber of Commerce, requesting a meeting with Exeter town officials.**
- 46. 09/29/11 Invitation to a Dam Emergency Plan Workshop, October 28, 2011; deadline for registration is October 14, 2011.**
- 47. 09/29/11 Letter from R.D. Fleming recommending Shawna Dolan for the position at the Exeter Animal Shelter.**
- 48. 09/30/11 Letter of interest from Timothy L. Robertson regarding the vacant position of Zoning Board of Review Alternate Member.**
- 49. 09/30/11 Email from Office of the General Treasurer regarding resolution concerning pension reform**